

**Alliance Environmental Services Ltd (AES)**  
**Minutes of Board Meeting**  
**Friday 22<sup>nd</sup> July at 10am, Via Microsoft Teams**

**Present:**

Cllr Arthur Moran, Chairman	AM
Kevin Melling, Managing Director	KM
Jane Thomason, Deputy Managing Director	JT
Melanie Henniker, Director HR & Corporate Services	MH
Tracy Baldwin, Group Finance Manager	TB
Mark Trillo, Executive Director AES	MT

**Other:**

Michael Lowe, Grant Thornton	ML
Jade Barber (Minutes)	JB

**Apologies Received:**

Andrew Stokes, Chief Exec SM&HP/Director AES	AS
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Agenda Item	Notes	Action
1.	Cllr Arthur Moran chaired the meeting throughout  AM reported that due notice of the meeting had been given and that a quorum was present. Accordingly, he declared the meeting open.	
2.	<b>Declaration of Conflict of Interest</b> No conflicts of interest were declared	
3.	<b>Minutes of meeting held on 27<sup>th</sup> June 2022 and Matters arising</b> The minutes were agreed as an accurate record of the meeting.	
4.	<b>Operational Update (Verbal)</b> The extreme weather conditions this month have been the most difficult challenge since the last meeting. With agreement of the Councils, services were brought in early on Tuesday 19 <sup>th</sup> July due to high temperatures, with the commitment to complete the rounds by the end of the week. JT gave her thanks to the Councils for their support in this. There are still high levels of organic waste as expected for this time of year. Street Cleansing and Grounds Maintenance continue to move forward as usual. Cromer Road Transfer Station in Stoke will be available to us from the beginning of August. We will be able to send Organic waste that historically went to the Adderley Green transfer station. There is also the possibility to use this site as contingency for our recycle.	
5.	<b>Waste and Resource Strategy Update (Verbal)</b> Feedback from DEFRA was expected before the MPs broke for Summer but has not yet been published. George Eustace, Environment Secretary was speaking at the food and drink federation a week ago and said that DEFRA is willing to take longer on implementing	

	<p>the extended producer responsibility reforms. He feels this and the deposit return scheme are the right way to go but is not wanting to rush into legislation only to see it unravel at a later date. It is not likely we will receive any further information on this until September at the earliest.</p> <p>MT noted there may be a new government which delay the process further – JT agreed this was a possibility.</p>	
<p><b>6.</b></p>	<p><b>Any Other Business</b></p> <p>MH advised that the team are continuing to consult on the restructure, and it is going well so far. It is due to end at the end of August. The only thing to still be considered at the end of the consultation is the request to standardise the 40hr working week.</p>	

**The Meeting closed at 10.50**  
**Next Meeting Wednesday 21<sup>st</sup> September at 14.00**